



Northern Rivers
Vets Golf
Promoting Veteran Golf
In Northern New South Wales

Minutes of NRVGA AGM 2022

Held Ballina Golf Club on Friday 18 November 2022

Meeting Opened ... 8:30am

CHAIR: John Lowe – President NRVGA and Ray Kent - Secretary

ATTENDANCE:

BALLINA ... John Swan (President), Geoff Barlow (Secretary), Jim Poulos (Tournament Director)

BYRON BAY ... Paul McCann (President), Peter Larsson (Captain)

CASINO ... David Roberts (Vice President), Alan Schier (Treasurer)

CLUB BANORA ... David Harrod (Captain), David Wallace (Contact)

COOLANGATTA TWEED HEADS ... Grant Evans (President), Joe Bula (Secretary)

CORAKI ... Grant Tait (President), Steve Ormond (Secretary)

GRAFTON ... Irwin Perring (President), Graeme Smith (Secretary)

ILUKA... Jeoff Turner (Secretary)

KYOGLE ... No Representative

LISMORE ... Dennis Thompson (Vice Captain), Col Fisher (Committee)

MACLEAN ... Bob Harvey (President), Rod Elles (Vice President)

MULLUMBIMBY ... Wayne Rogers (President), Neil Farquhar (Secretary)

MURWILLUMBAH ... Allan Barrow (President), Denis O'Keefe (Vice President)

OCEAN SHORES ... Chris Hauritz (President), Michael Cook (Vice President NRVGA Nth),
Noel Keil (Secretary)

POTTSVILLE ... John Needham (President), Paul McGavin (Secretary)

WOODBURN EVANS HEAD ... Tony English (Treasurer), Clint Young (Secretary)

WOODENBONG ... No Representative

YAMBA ... Peter Brophy (President), Greg Starr (Vice President NRVGA Sth)

NRVGA ... Peter Taylor (Councillor NSWVGA – Mullumbimby) and Rep Group 14

APOLOGIES:

Lismore ... Phil Cleary (President),

Coolangatta Tweed Heads ... Ron Sammons (Captain)

Murwillumbah ... John Belshaw (Treasurer) Gary Fidler (Captain)

Casino ... Peter Brophy (President) Laurie Bonner (Secretary)

Kyogle ... Peter Schipanski (Captain), Barry Little (Secretary)

NRVGA ... John Daley (Vice President NSWVGA - Grafton) and Rep Group 14

REPORTS: (See attached Files and Posted on Website) – President, Secretary Treasurer and
Councillors' Report NRVGA

President - John Lowe read his report which was distributed to Delegates ... Moved John Lowe,
Seconded Wayne Rogers ... *CARRIED*

Secretary Treasurer - Ray Kent read his report which was distributed to Delegates

Treasurer Ray Kent presented his Audited Financials to all Delegates
Financially Sound ... Profit for Year ... #3545.85

(Includes 2023 Registration payments of \$2617.50)

... Moved Ray Seconded Michael Cook ... *CARRIED*

NRVGA – Councillor Peter Taylor read the NRVGA Report that was distributed to Delegates ...
Moved Peter, Seconded Peter Brophy ... *CARRIED*

ELECTION of OFFICE BEARERS 2023 ... Michael Cook (Ocean Shores) did not seek re-election

John Lowe (Lismore) was re-elected **PRESIDENT** ... unopposed

Ray Kent (Murwillumbah) was re-elected unopposed

Grant Evans (Coolangatta Tweed Heads) was elected (ONLY NOMINATION received) as
Vice-President North

Rod Ellis (Maclean) was elected as Vice-President South after a Ballot was contested for the
remaining position (which Wayne Rogers oversaw)

Peter Hamilton (Maclean) was re-appointed as NRVGA Auditor for 2023

Wayne moved Positions be confirmed and that Ballot Papers be destroyed ... *CARRIED*

- John Lowe as President congratulated and welcomed the new Committee. Ray stated that the Committee would meet prior to the 2023 Golfing Program Season via Zoom. An Agenda would be sent

GENERAL BUSINESS ...

- **NRVGA Veteran Open Days** ... (Conducted by John and Ray)
 - These Days are NRVGA Days run by each Affiliated Club on behalf of NRVGA
 - They are opportunities for each Club to present their Course
 - The Programmed Days are to promote Camaraderie and provide enjoyment for Veteran Golfers
 - We need to ensure that these days are conducted using the same format
 - **Stableford Medley** – no separate Ladies Competition
 - **There are No Grades**
 - **The Competition is to be a Shotgun Start**
 - **All players must be affiliated with NSWVGA**
 - If numbers permit, **TWO FIELDS are played – AM and PM**
 - If **Visiting Veterans** who are Members of NSWVGA nominate, **they are accepted and can play** - but they **cannot win the Non-Local-Non-Win NRVGA Prize (\$25.00)**

Each Club Delegate spoke about the Charge being costed by their Club for Veteran Visitors on the Programmed Veteran Open Day.

These Costs ranged from \$9.00 to \$26.00 with the higher costs relating the larger 18 Hole Clubs. The costs imposed by their Boards are considered upkeeping costs imposed on Visitors. Some of the larger Clubs do offer a slightly lower cost after negotiation with their Veteran Club

These higher costs makes it extremely difficult for the larger Clubs to provide the Day at a cost of \$35.00 as these Clubs have contracted Caterers who must pass on costs

Some Clubs seek sponsorship for these Veteran Days so that costs can be covered and a small profit made

After much discussion, a Motion was put by Peter Taylor and Seconded by Jeoff Turner, ***“that Clubs can charge the Nomination Fee to a maximum of \$35.00. On the Nomination Form it must be stated if this includes Lunch or No Lunch. If there is to be No Lunch, it is to state if Food can be available for purchase”*** ... Motion *CARRIED* by Majority Against x 2 (Byron Bay and Ballina)

Before moving on in General Business, it was decided to adopt the format for Nomination Forms ...

- Nomination Forms are to be sent in an 'excel' Format for ease of returning
- Issued to Clubs 6 Weeks prior to Date of Play
- Closing Date 2 Weeks prior to Date of Play
- Draw completed and published 1 Week prior to Date of Play
- Send Draw to Secretaries and Ray for publishing on Website

2023 NRVGA Veteran Open Days and Championships

PROGRAM for YEAR

Iluka ... Tuesday ... 14 February 2023

Ballina ... Monday ... 6 March 2023

Woodenbong ... Monday ... 20 March 2023

Casino ... Tuesday ... 18 April 2023

Byron Bay ... Monday ... 3 April 2023

Yamba ... Monday ... 1 May 2023

Maclean ... Monday ... 15 May 2023

Murwillumbah ... Monday ... 29 May 2023

MASTERS CHAMPIONSHIP ... CORAKI

Tuesday ... 13 June 2023

HALF YEARLY MEETING ... Friday ... 16 June 2023

Mullumbimby ... Monday ... 10 July 2023

Ocean Shores ... Thursday ... 20 July 2023

Kyogle ... Tuesday ... 1 August 2023

Club Banora ... Monday ... 7 August 2023

Coraki ... Tuesday ... 22 August 2023

Lismore ... Tuesday ... 5 September 2023

Coolangatta Tweed ... Thursday ... 14 September 2023

Grafton ... Monday ... 25 September 2023

Woodburn ... Tuesday ... 10 October 2023

Pottsville ... Tuesday ... 17 October 2023

NRVGA 4BBB CHAMPIONSHIP ... MACLEAN

Monday ... 23 October 2023

NRVGA CHAMPIONSHIPS ... BALLINA

Monday ... 6 November 2023

NRVGA AGM ... Friday ... 17 November 2023

PROGRAM CARDS ... Ray to have Program Card printed for Start of New Season

CHAMPIONSHIP SHIRTS ... are to be ordered by Ray and will be distributed when ready

REPORT to NSWVGA ... Ray to write an Annual Report to NSWVGA (Posted on Website)

John wished everyone Season Greetings and look forward to a better new year refreshed. John invited Delegates to have a Drink at the Bar before closing meeting

MEETING CLOSED ... 10.30am

Ray Kent

NRVGA Secretary

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